

JCA Board Committee Meeting
August 13, 2010
Meeting Time: 1:00 pm – 3:00 pm
Meeting Location: Judicial Education Center

Attendance

Members Present: Judge Eddward Ballinger, Judge John Ore, Judge Richard Smith, Judge Jack Peyton, Judge Eric Jeffrey, Judge Colleen McNally, Lisa Deane

Members Present by Telephone: Judge Karen Adam, Justice Scott Bales, Judge Gilbert Figueroa, Judge Michelle Lue Sang

Staff Present: Krista Chapman, Tara Duncan, Leslee Garner, Gabriel Goltz, Paul Julien, Jeff Schrade

- I. Call to Order** 1:10 pm
- II. Welcome and Introductions** Hon. Ballinger
- III. Welcome new Members Hon. Ballinger**
 - a. Judge Ballinger welcomed Lisa Deane and Judge Peyton to the board
- IV. Approve Minutes from 5/21/2010 board meeting** Hon. Ballinger
 - a. Judge Smith moved for approval of minutes, minutes approved
- V. Update on Judicial Conference** Hon. Ballinger
 - a. Judge Ballinger announced that there will be a Judicial Conference in 2011.
 - b. Gabriel Goltz will be contacting members of the 2009 Judicial Conference planning to see if they will be interested in helping plan the 2011 conference.
 - c. Once the committee is formed they will then begin to select sessions and speakers for the conference.
 - d. Judge Ballinger asked the board members for ideas for the opening and closing plenary sessions.
 - e. Justice Bales suggested we might want to ask Judge Murray Snow about including sessions that federal judges might be interested in taking and inviting them to the conference.
- VI. Limited Jurisdiction NJO Research Project** Duncan
 - a. NJO Research Project will be used to gather information to look for areas of improvement in the program.
 - b. The project will be broken down into three different phases.

- c. First phase would be an on-line survey. Once information is received the second phase will begin.
- d. The second phase would be to analyze the information received and have interviews with a focus group.
- e. The information gathered after the interviews and surveys improvements would be made for the April 2011 program if necessary.
- f. JCA staff is in the process of creating the survey and program.

VII. Recently-completed Programs Goltz

- a. 6/18/10 /Arizona Law for Admission on Motion
 - i. The training was held at the Supreme Court building, 117 participants attended and the overall program rating was 4.75.
 - ii. Tremendous faculty reviews
- b. 7/9-11/10 Arizona Bar Convention
 - i. 197 judges registered for the program and tremendous feedback was received for the two sessions offered.

VIII. Upcoming Programs Goltz

- a. 9/2-3/10 Traffic Issues conference
 - i. National Judicial College will be funding the program.
- b. 9/13-16/10 General NJO
 - i. 19 participants registered and expecting three more judges being appointed by the governor prior to beginning of program.
- c. 10/4-6/10 Civil Traffic Hearing Officer training
 - i. Registration has opened for this program.
 - ii. 30 participants are expected to register and attend.
- d. 10/14-15/10 Families in Arizona's Courts 2010
 - i. Family Law conference will be held at the JEC
- e. 10/25-27/10 mental Health
 - i. The conference will be held in Tucson this year.
 - ii. Julee Bruno and Honorable Michael Hintze have been working hard to put this program together.

IX. Publications Board Update Smith

- a. Edit cycle has started for the various benchbooks and sections for the 2011 year.
- b. Wendell has made additions to the web sited regarding updates.
- c. Commissioner Gerst completed a wonderful desk reference regarding attorney's fees which has been added to the website.
- d. Domestic Violence benchbook is being updated.

X. DV Update Garner

- a. "Top Ten Questions Related to Domestic Violence and The Domestic Violence 101 for court staff CBT training will be mailed to the county training coordinators next week.
- b. The Domestic Violence 101 training for judges will be out in August

- c. Benchbook updates are in process
- d. Resource manual for support staff will be ready at the end of year
- e. Draft agenda for the March 3, 2011 Summit to be held at the Tempe Buttes is completed

XI. Call to Public/Adjourn Hon. Ballinger

XII. Upcoming meeting date

- a. November 19, 2010

Meeting adjourned at 3:00 p.m.

Respectfully Submitted by Maria Urbietta
